

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

January 25, 2005  
7:30 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Braun, Chow, Hirsch, Niemann, Silver, Turner  
Absent: None

### Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Diane Castille (Police), Oscar Martinez (Parks).

### Item #R2 – Consent Agenda

Item #2a – Approval of the Minutes for the January 11, 2005 Council Meeting (Approved).

Item #2b – Consideration of authorization for final payment of \$19,185.95 to RKM Utility Services, Inc., for construction of the Talisker Apartments Water Line Improvements Project. (Approved)

Item #2c – Consideration of an Ordinance calling for a general election to be held on May 7, 2005, for the purpose of electing three Councilmembers and a Mayor. (Approved 005-004)

Councilmember Niemann moved to duly approve the above-listed items. Councilmember Braun seconded. The Motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

Item #R3 – Presentation of the Region 2 & 3 Texas Recreation and Parks Society 2004 Innovations in Park Development Award for the Addison Circle Park project.

Mayor Wheeler presented the Award to Slade Strickland, Director of Parks and Recreation.

Item #R4 – PUBLIC HEARING and second reading of an ordinance granting an electric utility franchise to TXU Electric Delivery Company.

Councilmember Nieman recused himself and left the Chamber.

Mayor Wheeler read the ordinance caption and opened the meeting as a Public Hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a Public Hearing.

Councilmember Niemann returns.

Item #R5 – Consideration of a Resolution rejecting the current fountain maintenance bids and approval to rebid the service in February 2005. (Approved R05-009)

Councilmember Silver moved to duly pass Resolution R05-009 to reject the current fountain maintenance bids and approve to rebid the service in February 2005. Councilmember Chow seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R6 – Approval of award of bid and consideration of a Resolution authorizing the City Manager to enter into a contract with Thielsch Engineering, Inc., for the construction of a new Bulk Fuel Storage and Dispensing System (Fuel Farm) at Addison Airport in the lump sum amount of \$3,885,000.00. (Approved R05-010)

Councilmember Silver moved to duly pass Resolution R05-010 authorizing the City Manager to enter into a contract with Thielsch Engineering, Inc., for the construction of a new Bulk Fuel Storage and Dispensing System (Fuel Farm) at Addison Airport in the lump sum amount of \$3,885,000.00. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R7 – Consideration of an Ordinance amending Chapter 2, Article VI, Section 2-303 of the Code of Ordinances regarding the disposal of unclaimed or surplus property.

Councilmember Chow moved to duly pass Ordinance No. 005-005 amending Chapter 2, Article VI, Section 2-303 of the Code of Ordinances regarding the disposal of unclaimed or surplus property. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

EXECUTIVE SESSION. At 8:26 p.m., Mayor Wheeler announced that the Council would convene into Executive Session.

Item #ES1 – Closed (executive) session of the City Council a discussion of personnel regarding a performance evaluation for the City Manager, pursuant to Section 551.074 of the Texas Government code.

The Council came out of Executive Session at 10:26 p.m.

There being no further business before the Council, the meeting was adjourned.

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Mayor

Attest:

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City Secretary